

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

DUET Company Limited (ABN 93 163 100 061) (DUECo)  
DUET Investment Holdings Limited (ABN 22 120 456 573) (DIHL)  
DUET Finance Limited (ABN 15 108 014 062) (DFL) in its personal capacity and as responsible entity of Diversified Finance Trust (ARSN 109 363 135) (DFT)  
in combination referred to as "DUET" or the "DUET Group"  
Shares in DUECo and DIHL and Units in DFT are stapled together (Stapled Securities).

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	John Roberts (Director of DUECo and DIHL)
<b>Date of last notice</b>	29 August 2014
<b>Date that director ceased to be director</b>	30 June 2015

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

#### Number & class of securities

Nil

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest  AOTEAROA SUPERANNUATION COMPANY PTY LTD <ROBERTS SUPER FUND A/C> of which John Roberts is a Director and beneficiary	483,383 Ordinary Stapled Securities

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil